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# Journal of the Proceedings of the Seattle City Council

Monday, January 5, 2015

## A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, January 5, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Burgess presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6

Absent: Licata (excused), Rasmussen (excused), Sawant (excused) - 3.

## C. INTRODUCTION AND REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar.

### COUNCIL BILLS:

#### BY LICATA:

**Council Bill No. 118292**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 118293**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 118294**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY HARRELL:

**Council Bill No. 118295**, Relating to the City's criminal code; amending and adding to various sections and subsections in Chapters 3.33, 12A.06, 12A.08, 12A.10, 12A.14, 12A.16, 12A.20, 12A.24, 12A.28, 16.20 and 16.64 and repealing sections 2.20.010 and 2.20.020 of the Seattle Municipal Code.

Referred to Public Safety, Civil Rights, and Technology Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, January 5, 2015

---

**Council Bill No. 118296**, Relating to the implementation and operation of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Department of Information Technology to execute for and on behalf of the City of Seattle an interlocal agreement between the City of Seattle, King County and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton and Tukwila for the purpose of planning, financing, procuring and implementing a new 800 MHz emergency radio communication system to be funded through a separate King County property tax ballot measure; and ratifying and confirming prior acts.

Referred to Public Safety, Civil Rights, and Technology Committee.

**Council Bill No. 118297**, Relating to the City's traffic code; amending various sections and subsections in and adding sections to Chapters 11.22, 11.31, 11.34, 11.56, 11.57, 11.64, 11.66 and 11.82 and repealing sections 11.66.060, 11.66.080 and 11.66.100 of the Seattle Municipal Code to conform with changes in state law.

Referred to Public Safety, Civil Rights, and Technology Committee.

**Council Bill No. 118298**, Relating to the future operation of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Department of Information Technology to execute for and on behalf of the City of Seattle a memorandum of agreement between the City of Seattle, King County and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton and Tukwila for the purpose of establishing key terms for a future interlocal agreement to create a non-profit corporation, as provided under RCW 39.34.030, to manage, operate, and maintain a future regional emergency radio communication system.

Referred to Public Safety, Civil Rights, and Technology Committee.

## **BY BURGESS:**

**Council Bill No. 118299**, Making technical corrections to the Election Campaign Contributions Code, amending Sections 2.04.010, 2.04.150, 2.04.155, 2.04.180, 2.04.265, 2.04.270, 2.04.290, and 2.04.340.

Referred to Education and Governance Committee.

**Council Bill No. 118300**, Related to reports of campaign contributions from continuing political committees; amending Seattle Municipal Code Sections 2.04.230 and 2.04.155.

Referred to Education and Governance Committee.

# Journal of the Proceedings of the Seattle City Council

Monday, January 5, 2015

---

## CLERK FILES:

### BY BAGSHAW:

**Clerk File No. 314229**, Reappointment of Miye Moriguchi as member, International Special Review District Board, for a term of confirmation to December 31, 2017.  
Referred to Seattle Public Utilities and Neighborhoods Committee.

**Clerk File No. 314230**, Reappointment of Marika A. Cialdella as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2018.  
Referred to Seattle Public Utilities and Neighborhoods Committee.

### BY LICATA:

**Clerk File No. 314232**, Appointment of Hollis Wong-Wear as member, Seattle Music Commission, for a term of confirmation to December 1, 2017.  
Referred to Finance and Culture Committee.

## D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

## E. PRESENTATIONS

There were none.

## F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of December 1, 8, and 15, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

## G. PUBLIC COMMENT

Alex Zimmerman addressed the Council regarding a non-Agenda item.

L. Adams addressed the Council regarding a non-Agenda item.

# Journal of the Proceedings of the Seattle City Council

Monday, January 5, 2015

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## H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

**Council Bill No. 118292**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118292**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6

Against: None.

The President signed the Bill.

**Council Bill No. 118293**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118293**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6

Against: None.

The President signed the Bill.

**Council Bill No. 118294**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118294**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6

Against: None.

The President signed the Bill.

# Journal of the Proceedings of the Seattle City Council

Monday, January 5, 2015

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## I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

### PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

**Agenda Item No. 1. - Council Bill No. 118123**, Relating to land use and zoning, amending Sections 23.41.012, 23.49.008, 23.49.009, 23.49.011, 23.49.014, 23.49.015, 23.49.019, 23.49.046, 23.49.056, 23.49.058, Downtown Maps 1A, 1F, 1G, 1H, and 1J, 23.54.035 and 23.66.170 of the Seattle Municipal Code, to promote development adjacent to the downtown waterfront that will support the City's vision for transforming the waterfront into a major public amenity, to update various development standards related to downtown development generally and to clarify provisions in these Sections of the code.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6

Against: None.

The President signed the Bill.

**Agenda Item No. 2. - Clerk File No. 314125**, Council Concept Approval for demolition of Fire Station No. 32 existing structure and construction of a new Fire Station No. 32, located at 4700 38th Ave. SW, and request to modify certain development standards (Project No. 3014980, Type V.)

The Committee recommended that the Petition be granted.

The Petition was granted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6

Against: None.

The President signed the Findings, Conclusions, and Decision of the Council.

### COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:

**Agenda Item No. 3. - Clerk File No. 314181**, Appointment of Claudia Kauffman as member, Seattle Indian Services Commission, for a term of confirmation to October 2, 2016.

The Committee recommended that the Appointment be confirmed.

# Journal of the Proceedings of the Seattle City Council

Monday, January 5, 2015

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The Appointment was confirmed by the following voice vote:  
In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6  
Against: None.

**Agenda Item No. 4. - Clerk File No. 314191**, Appointment of Keri-Kathryn Williams as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:  
In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6  
Against: None.

**Agenda Item No. 5. - Clerk File No. 314217**, Appointment of Douglas Ito as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:  
In favor: Bagshaw, Burgess, Clark, Godden, Harrell, O'Brien - 6  
Against: None.

## J. ADOPTION OF OTHER RESOLUTIONS

There were none.

## K. OTHER BUSINESS

There was none.

# Journal of the Proceedings of the Seattle City Council

Monday, January 5, 2015

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## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:21 p.m.



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Jaci Dahlvang, IS II, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on January 12, 2015.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk